



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 666860

Company Name in full Britax Limited

Date of appointment Day Month Year 0 8 1 1 2 0 0 0 †Date of Birth Day Month Year 1 7 0 6 1 9 5 1

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc MA Cantab

Forename(s)

Stephen Leslie

Surname

Duffield

Previous
Forename(s)

Previous
Surname

Usual residential
address

Hook End Barn

Bellemere Road

Hampton-in-Arden

Post town

Solihull

Postcode

B92 0AN

County / Region

West Midlands

Country

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

S. P. Duffield

Date

8 NOV 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

S. P. Duffield

Date

8 NOV 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Maureen Hodgkinson
Britax International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE
01926 406335



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

288a

Company Number

666860

† Directors only.

† Other directorships

Past Directorships for Stephen Leslie Duffield

Britax Wingard Limited (10-Mar-2000)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.